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CITY SECRETARY  
DALLAS, TEXAS

Park and Recreation Board  
Dallas City Hall – Park and Recreation  
1500 Marilla Street 6FN  
Dallas, Texas 75201  
March 7, 2024 – 10:00 A.M.

Regular Meeting: Arun Agarwal, President, presiding

Present: Arun Agarwal, President, Priscilla Rice, Vice-President; Harrison Blair, Lane Conner, Tim W. Dickey, Scott Goldstein, Vana Hammond, Maria Hasbany, JR Huerta, Rudy Karimi, Jeff Kitner, ~~Fonya Naomi Mondell~~, Ernest "Bo" Slaughter, Daniel Wood – 14

Absent: Fonya Naomi Mondell – 1

**Agenda Item I.** President Agarwal called the meeting to order at 10:05 a.m.

**Agenda Item II.** Special Recognition of former Park Board member Taylor Toynes for his service to the Park and Recreation Board

**Agenda Item III.** Speakers – The following people registered to speak. Some of the speakers might no longer have been available or connected when it was their turn to speak.

Dr. Pamela Grayson – Partnership

**Agenda Item IV.** Minutes - A motion by Harrison Blair, seconded by Bo Slaughter, to approve the minutes of the February 22, 2024, Park and Recreation Board meeting, was carried by a unanimous vote.

**Agenda Item V. CONSENT AGENDA**

**Agenda Item 1.** White Rock Lake (9,10) – A motion by Harrison Blair, seconded by Jeff Kitner, to authorize an alcohol permit to Jennifer Hoesterey, to serve alcohol at the Celebration White Rock event to be held at White Rock Lake, located at 8300 Garland Road. The event will be held on Thursday, April 4, 2024 from 12:00 p.m. to 9:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by a unanimous vote.

**Agenda Item 2.** Dorothy & Wallace Savage Park (14) – A motion by Harrison Blair, seconded by Jeff Kitner, to authorize issuing an alcohol permit to Peter Loh, to serve alcohol at the Swiss Avenue Mother's Day Home Tour event to be held at Dorothy and Wallace Savage, located at 5501 Swiss Avenue. The event will be held on Saturday, May 11, 2024, from 10:00 a.m. to 6:00 p.m. and Sunday, May 12, 2024, from 10:00 a.m. to 6:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by a unanimous vote.

**Agenda item 3.** Lakewood Park (9) - A motion by Harrison Blair, seconded by Jeff Kitner, to authorize Supplemental Agreement No. 1 to the professional services contract with Metropolitan Infrastructure, PLLC for engineering design services that include developing a full hydraulic study and hydrologic modeling to comply with floodplain management permitting requirements along the White Rock Creek Branch and Williamson Branch Tributary at Lakewood Park located at 7143 Williamson Road – Not to exceed \$30,605.00, from \$78,575.00 to \$109,180.00 - Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds) was carried by a unanimous vote.

**Agenda Item 4.** Land Acquisition (12) - A motion by Harrison Blair, seconded by Jeff Kitner, to Authorize acquisition from John F. Skelton, III, of approximately 9,618 square feet of improved land located at Meandering Way near the intersection of Meandering Way and Rocky Top Circle for inclusion into the Preston Ridge Trail linear park— Not to exceed \$307,000.00 (\$300,000.00 plus closing costs and title expenses not to exceed \$7,000.00) — Financing: Capital Gifts Donation & Development Fund, was carried by a unanimous vote.

**Agenda Item VI. Items for Individual Consideration**

**Agenda Item 5.** Hattie R. Moore Park (6) – A motion by Tim Dickey, seconded by Jr Huerta, to authorize adoption of the Hattie R. Moore Park Master Plan — Financing: No cost consideration to the City, was carried by a unanimous vote.

**Agenda Item 6.** Fair Park (7) - A motion by Daniel Wood, seconded by Bo Slaughter, to authorize Change Order No. 2 for an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for the construction of Fair Park Tower Building Rehabilitation located at 3809 Grand Avenue - Not to exceed \$415,140.00, from \$4,583,042.90 to \$4,998,182.90 - Financing: Fair Park Capital Reserve Fund), was carried by a unanimous vote.

**Agenda Item 7.** Fair Park (7) - A motion by Daniel Wood seconded by Harrison Blair, to approve Authorize an application for the Texas Parks and Wildlife Department Outdoor Recreation Legacy Partnership Grant program in an amount not to exceed \$10,000,000.00 for the Community Park at Fair Park Phase Two Development located within Fair Park, Dallas - Financing: No cost consideration to the City., was carried by a unanimous vote.

**Agenda item VII. Briefings**

8. Environmental Management System – Rachael Berry, Assistant Director  
Ms. Berry introduced Frances McGee, Manager  
Ms. Berry and Ms. McGee presented and were available for questions and feedback from the Board.

**Agenda Item VII. Update**

10. Budget Update – Rachael Berry  
None.

**Agenda Item VIII. Workshop**

11. 2024 Bond Program: Update on Priority Project Lists – Christina Turner-Noteware, Assistant Director  
None.

**X. DIRECTOR'S PERFORMANCE REVIEW**

**Deferred on February 22, 2024**

**CLOSED SESSION**

- Director's Performance Review October 1, 2022 – September 30, 2023 – Closed Session to discuss the evaluation and duties of the Director of the Park and Recreation Department – Personnel (Section 551.074) of the Texas Open Meetings Act

The Park and Recreation Board entered into a closed session 11:13 am.

The Park and Recreation Board entered back into open session at 3:13 pm.

**OPEN SESSION**

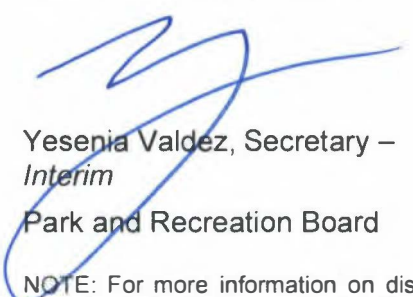
- Director's Performance Review October 1, 2022 – September 30, 2023 – A motion by Scott Goldstein, seconded by, Tim Dickey to authorize adoption of the 2022/23 performance appraisal and any salary consideration for the Park and Recreation Director, as determined by the Park and Recreation Board - Financing: Current Funds, was carried by a **majority vote**. The Board deemed a 4% salary increase for Director Jenkins.

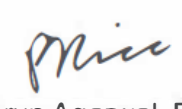
**Agenda Item X. Other/Non-action Items**

- Staff Announcements – Upcoming Park and Recreation Department Events:
  - The March 21, 2024, board meeting will be in person only at the Dallas Arboretum in the Camp House
- Park and Recreation Board Members Liaison Reports: Arts and Culture Advisory Committee, Audubon Dallas/Cedar Ridge Preserve, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas Inc./Downtown Parks, Friends of Bachman Lake, Friends of Fair Park, The Friends of Katy Trail, Friends of Northaven Trail, Friends of Preston Ridge Trail, Friends of Santa Fe Trail, Send a Kid To Camp, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Loop (Circuit Trail), The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park
- Maria Hasbany announced Dallas Blooms begins on February 23, 2024, at the Arboretum, thanked Facilities services division for installing the water barriers along Garland Road.

**Agenda Item IX.** Next Park and Recreation Board Meeting 10:00 a.m. – Thursday, March 21, 2024

**Agenda Item X.** President Agarwal Adjourned the Board meeting at 3:18 p.m.

  
Yesenia Valdez, Secretary –  
Interim  
Park and Recreation Board

  
Arun Agarwal, President  
Park and Recreation Board  
Date: 3/21/2024

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained in the Park Department's Central File.